COLLECTIVE BARGAINING COMMITTEE DECEMBER 9, 2019 5:00 PM

PRESENT: Todd Smith - Chair, Tom Fraase - Vice Chair, Clyde Bunch & Tom

Madonia

NOT PRESENT: none

OTHERS: Justin Reichert, Bruce Stratton, Joe Roesch, Sheriff Campbell & Rusty Reed

Chair Smith called the meeting to order at 5:00pm. A quorum was present. Chair asked if there was any public comment. There was none. Chair asked for a motion to approve the minutes from October 7th, Fraase motioned to approve & Bunch seconded. Motion carried (4-0)

For the purpose of discussing labor litigation & labor contract negotiations the committee voted to go into executive session at 501p. (roll call vote- all were "yes") **Bunch made a motion & Madonia seconded. Motion carried (4-0)**

Fraase voted to come out of executive session at 546p and Bunch seconded. Motion carried (4-0)

There were no resolutions, purchase orders or purchase reports. There were no procurement or grant notifications.

There was no new business & no old business.

Madonia made a motion to adjourn and Fraase seconded. Motion carried (4-0). The meeting adjourned at 5:47pm.